

**EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
3411 BERMUDA AVENUE
DAVIS, CA 95616
(530) 756-1136**

**MINUTES OF THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT
(EDCFPD) MEETING HELD JANUARY 19, 2012**

PRESENT: Commissioners Bob Ball, Cheryl Ewing, Dave Ewing and Patrick Reynolds

EXCUSED: Commissioner Linda Boutin

OTHERS PRESENT: Sandra Rodriguez – Assistant Deputy to County Supervisor Jim Provenza, Roxie Weaver – Secretary Clerk, and William Weisgerber – City of Davis Interim Fire Chief

Chair D. Ewing called the meeting to order at 7:00 pm.

MINUTES: On a motion by Ball, seconded by D. Ewing, the minutes of the meeting held September 15, 2011 were approved by unanimous vote.

COUNTY SUPERVISOR: Rodriguez reported that Provenza is now the Chair of the County Board of Supervisors and will continue to serve the district in every way possible.

Rodriguez announced that at the January 10, 2012 County Board of Supervisors meeting, Yolo became the second county in California to become a “Purple Heart” county honoring all veterans.

INTERIM FIRE CHIEF: Weisgerber reported that there is a meeting next week with the City of Davis and UC Davis on the Fire Department consolidation project.

Weisgerber reported that the El Macero residents have concerns with speeding in their area. Weisgerber forwarded information on traffic calming measures to the El Macero Homeowner’s Association for further discussion with the area residents. These measures do not include street undulations as these are hard on fire department trucks.

SECRETARY/CLERK INVOICE: Weaver submitted an invoice in the amount of \$190.39 for the month of June 2011. On a motion by C. Ewing, seconded by Reynolds, the invoice was approved by unanimous vote.

FISH AND GAME NON-PAYMENT OF SPECIAL ASSESSMENT: Weisgerber reported that Fish and Game has paid for assessments for fiscal years 08/09 but have not paid the delinquent amounts for 04/05, 05/06, and 06/07. They have not responded to billings from fiscal years 10/11 or 11/12. Their current balance is \$30,813.41. Weisgerber will initiate contact with Fish and Game and update the Commissioners at the March meeting.

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ASSESSMENT CHARGES AND CONSOLIDATION REQUESTS: Weaver discussed correspondence received from Gregory Schmid (Los Rios Farms). Mr. Schmid requested consolidation of his agricultural parcels as they now constitute a single parcel of real property. After reviewing the EDCFPD Ordinance 1985-1, Section 10, the consolidation was granted as his properties are within a radius of ten miles from one another and deemed contiguous.

In his correspondence, Mr. Schmid stated that his properties are farmed with no improvements. The parcels are strictly farmland. Previously three parcels were assessed with businesses and one parcel was assessed with a structure. All assessments have been changed to accommodate Mr. Schmidt's request.

FUTURE AGENDA ITEMS AND COMMISSIONERS' COMMUNICATIONS: None.

PUBLIC COMMENTS: None.

NEXT MEETING: March 15, 2012

On a motion by Reynolds, seconded by C. Ewing, the meeting was adjourned at 7:20 PM by unanimous vote.

Respectfully submitted:

Dave Ewing
Chair

Roxie Weaver
Secretary/Clerk

c: County Supervisor Jim Provenza
Interim Fire Chief William Weisgerber